## HUNTINGTON CREEK DISTRIBUTION MEETING FEBRUARY 8, 1983

A meeting was held on Tuesday, February 8, 1983 at 11:00 a.m. in Castle Dale, Utah to establish a distribution system on Huntington Creek. Donald C. Norseth, Directing Engineer over distribution for the Division of Water Rights took charge of the meeting. It was noted that a previous meeting was held for this purpose on February 5, 1980, however, because of other existing circumstances, it was decided that it would be advisable not to establish a distribution system.

On December 16, 1982, the State Engineer was petitioned by the Bureau of Reclamation to appoint a river commissioner on Huntington Creek. A similar letter was received on January 14, 1983 from Utah Power and Light Company.

After a brief discussion of the duties and responsibilities of the river commissioner, a motion was made by Howard Pearson that Mar Grange be appointed river commissioner on Huntington Creek for the 1983 water year. The motion was seconded by Clyde Sherman. The vote was unanimous.

The next item of business was to set up a budget. After a lengthy discussion, the following budget was arrived at:

Commissioner's Salary	\$8500.00
Matching Social Security Tax	569.50
Matching State Retirement	1525.00
Commissioner's Travel Expenses @ \$.38 per mile	2500.00
Bonds and Insurance Premium	50.00
Annual Report and Office Expenses	150.00
Miscellaneous Expenses	206.00
Total 1983 Budget	\$13500.00

Huntington Creek Distribution Mtg. February 8, 1983

It is to be noted that because Mr. Grange is already drawing on the state retirement system, it may not be necessary to withhold the \$1525.00 as outlined on the budget above. If the money is not needed, this same amount will be put into the miscellaneous fund to be used at a later date by the system. A motion to accept the budget subject to review by the appointed Board of Directors was made by Howard Pearson and seconded by Clyde Sherman. The motion carried. There were three votes against the motion.

The next item of business was to select a Board of Directors to transact business in behalf of the water users on Huntington Creek. It was decided that the Huntington-Cleveland Irrigation Company be represented by the President and the Recretary. Utah Power and Light Company will be represented by Carly Burton, the Bureau of Reclamation and the Emery County Water Conservancy District will be represented by Oral Eugene Johansen and the individual users representative will be Bill Guymon.

Prior to adjourning the meeting, it was decided that a meeting of the above mentioned Board of Directors and Mark Page, Division of Water Rights would be held on March 1, 1983 at 1:00 p.m. in the Courthouse in Castle Dale. At that time a final budget will be prepared and the diversion records for the 1982 water year will be given to the State Engineer for use in calculating the 1983 assessments.

The meeting adjourned at 12:20 p.m.

Huntington Creek Distribution Mtg. February 8, 1983

## Those present at the meeting included:

Donald C. Norseth Division of Water Rights
Mark Page Division of Water Rights

Lamond Gardner Division of Water Rights

Carly Burton Utah Power and Light Company

Jodi Williams Utah Power and Light Company

Tom Wilson Huntington-Cleveland Irrigation Company
Harold Simmons Huntington-Cleveland Irrigation Company
Mar Grange Huntington-Cleveland Irrigation Company
Cliff Brown Huntington-Cleveland Irrigation Company
Clyde Sherman Emery County Water Conservancy District

Hal Guymon Huntington-Cleveland Irrigation Company
Bill Guymon Water User

Kirk Johansen Water User

Eugene Johansen Emery County Water Conservancy District

Craig Johansen Water User

Howard Pearson

U.S. Bureau of Reclamation

David Frandsen

U.S. Bureau of Reclamation